



TRANSPORTATION PERFORMANCE AUDIT BOARD

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**** REVISED ****

TRANSPORTATION PERFORMANCE AUDIT BOARD MEETING

Friday, February 3, 2006
9:00 a.m. - 9:50 a.m.
House Hearing Room "D"
John L. O'Brien Building
Olympia, WA

- Agenda -

1. (9:00 - 9:10) - Report of the Chairman
 - Review and approve minutes of January 6, 2006
 - Update on legislative presentations
 - Update on Governor's reorganization proposal
 - Porter Novelli contract - next steps
 - Hood Canal Bridge report - next steps
 - Section 404 Analysis
2. (9:10 - 9:50) - Comments on Goals, Benchmarks and 10-Year Investment Report
 - Review of comments
 - Possible adoption